

DOCKET No. 21-MJ-00880

DEFENDANT JEREMY SPENCE

AUSA CHRISTINE MAGDO

DEF.'S COUNSEL SYLVIE LEVINE

 INTERPRETER NEEDED RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORT Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.

DATE OF ARREST 1/26/21

 VOL. SURR. Other: _____

TIME OF ARREST 7:30 a.m.

 ON WRIT

TIME OF PRESENTMENT 12:15 pm

BAIL DISPOSITION DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER SEE SEP. ORDER DETENTION HEARING SCHEDULED FOR: _____ SEE TRANSCRIPT AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$100,000 PRB 2 FRP SECURED BY \$ _____ CASH/PROPERTY: _____ TRAVEL RESTRICTED TO SDNY/EDNY/D.R.I (and points in between for purposes of travel only) TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION HOME DETENTION CURFEW ELECTRONIC MONITORING GPS DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____; REMAINING CONDITIONS TO BE MET BY: 2/5/21**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

Def not to be employed in a position that involves receiving or holding money in a position of trust. Any employment must be verified and approved by PTS.

Def. to reside with his parents in Bristol, RI, and not to move without permission of PTS.

Defendant advised by the Court of the right to be present, and consented to proceed by remote means.

 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON _____ DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____For Rule 5(c)(3) Cases: IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: 2/25/21

 ON DEFENDANT'S CONSENT

DATE: JANUARY 29, 2021



UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.